

Curriculum & Instruction Committee Meeting Notes

Monday, September 10, 2012, 10:30 AM

Attending: Board Members - Ray Tai, Chiung-Yin Cheng Liu
Administrators – Mary Beth Currie, Barbara Duncan

Items for Discussion/Reports

1. NJ Child Assault Prevention Grant (CAP) for Elementary, Special Needs Programs

We have received the letter of approval, but not the exact grant amount yet. Will be on Board agenda for Board acceptance once the exact grant amount is known.

2. Kindergarten Report Card

Starting this Fall for 2012-13 year, we'll start issuing a Kindergarten Report Card twice a year – at end of the first semester and then at the end of the year. The report card will cover 4 major areas: Integrated Language Arts, Mathematics, Science/Social Studies, and Personal and Social Development with more detailed items under each area.

3. Policy Review

We reviewed several policies which have been revised per Code and also some new required policies. We recommend the adoption of them: review with whole board as new business on 9/12, and first reading on 9/19.

Items for Approval

1. Curriculum Guides

- Adapted Physical Education, Gr. 7-8
- Adapted Physical Education, Gr. 9-12
- Health Education Gr. 5
- Health Education Gr. 6
- Health Family Life, Gr. 11
- English II
- Honors English II
- Honors Language Arts Gr. 7
- Language Arts Gr. 7
- Language Arts Gr. 8
- Literacy Writing – Gr. 4
- Mathematics Enrichment Gr. 5 (Updated Standards)
- Mathematics Gr. 5 (Updated Standards)
- AP Latin
- Honors Chinese IV

2. Donations

It is the intention of The Holmdel Foundation for Educational Excellence (HFEE) to donate up to \$52,000 for the purchase and installation, by the Holmdel Board of Education, of a digital surround sound system for the Holmdel High School Auditorium. This is a non-monetary donation and applies to the 2012-2013 school year. The digital surround sound system to be provided will be substantially as per the description listed below:

- Yamaha All-Digital LS932 Mixing Board – (the “heart” of the system, the new soundboard moves us to a digital format.)
- Ethersound Digital Network Stagebox – (this will connect the sub-woofer speaker to the mixing board and will allow for fuller bass sound in auditorium.)
- 12 Space Wall Rack with Back Door with Plexi – (this is for eight new wireless microphone receivers – it will be installed next to the soundboard.)
- Two Speakers and a Sub-Woofer – (this is for the “surround sound” and will be mounted on the walls and the stage of the auditorium.)
- Bodypack Transmitters and Handheld Mics – (these are eight new wireless microphones, handheld and body for the students to use during a show.)

Items for information:

1. Next Curriculum Committee meeting is scheduled for October 15, 2012 10:30 a.m. at the Administration Conference Room Village School.

Respectfully submitted,
Ray Tai